

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF SPECIAL MEETING HELD
January 13, 1977

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WATER RIGHTS

Pursuant to the Notice from the office of the State Engineer, and to call by the Chairman, the Board of Directors of the Provo River Distribution System convened at 10:00 a.m. in Room 311 of the Utah County Courthouse.

Chairman Edwin Ure Presided.

On roll call, the following were present:

J. Edwin Ure, Chairman	Group 1	Kamas Valley Canals
Sherman A. Giles	" 2	Upper Provo, East Heber Valley
Harvey Van Wagoner	" 3	Upper Provo, West Heber Valley
Merrill Bingham	" 4	Provo City Canals
Stanley H. Roberts	" 5	East Provo Canals
Niels Anderson, Vice Chairman	" 6	Provo Bench Canals
John W. Gillman	" 7	Provo Reservoir Water Users Co.
Jack M. Gardner, Secy.-Treas.	" 8	Provo River Water Users Assn.
Ernest Knight	" 9	Upper Provo Individual Rights

Present from State Engineer's Office were:

Edward D. Feldt	Dist. Engineer--Division of Water Rights
Donald C. Norseth	Distribution Engineer--Div. of Wat. Right

Also present were:

Stanley Roberts, Jr.	Provo River Commissioner
Carly Burton	Utah Power & Light Company
Myron R. Frederick	Utah Power & Light Company
Hugh A. McKellar	Provo River Water Users Association

Mr. Norseth opened the meeting and inquired if there were any change in officers or directors and was advised that the officers remained the same. That Harvey Van Wagoner had replaced Irwin O. Bowden, Upper Provo, West Heber Valley and Merrill Bingham had replaced Dean Wheadon, Provo City Canals. He then introduced Edward Feldt and advised that Mr. Feldt is District Engineer for the Provo River and Utah Lake District.

Mr. Norseth then presented the agenda and then went on to report that Utah Lake was 2.1 feet below compromise, that only a few reservoirs have any appreciable carryover, that Great Salt Lake is 0.2 lower than last year at this time, Hailstone is at

58% of normal and further noted that the river will need more stringent control due to drought conditions.

COMMISSIONER GUIDE LINES

A set of guide lines under which the commissioner should comply to solve the problems on the distribution of the Provo River were presented to the State Engineer. After due discussion Mr. Gillman moved that he recommended to the State Engineer that the commissioner be instructed to operate in accordance with these guidelines and that they be attached hereto and made a part of these minutes. The motion was seconded by Mr. Gardner and carried.

Whereupon Mr. Norseth advised that he accepted the recommendation and so instructed the commissioner to abide by these guide lines.

(Copy of Guideline)

Whereupon Mr. Norseth turned the meeting over to Chairman Ure.
CORRECTION, ADOPTION OF MINUTES OF SPECIAL MEETING, JANUARY 15, 1976:

At the request of the Chairman, Secretary Gardner read the minutes of the special meeting of the Board of Directors with the State Engineer held on January 15, 1976. There being no corrections, Director Giles moved that the minutes be adopted; seconded by Director Roberts and carried unanimously.

FINANCIAL REPORT OF 1976 AND DELIQUENT ACCOUNTS:

Mr. Norseth then presented the 1976 Financial Report and deliquent accounts as prepared by the State Engineer and is attached hereto and made a part of these minutes.

After due discussion and upon motion duly made, seconded and carried the Financial Statement was accepted as presented.

COMMISSIONER AND DEPUTY COMMISSIONER'S REPORT:

(taken from other minutes)

BUDGET AND ASSESSMENT, 1977:

Chairman Ure advised that at the annual meeting of the Board that a budget and assessment had been approved and adopted and asked Secretary Gardner to present the budget and assessment. The budget was presented and it was noted that the 1977 budget was set at \$25,300.00 and that the assessment remained at \$24,000.00 per year.

It was noted that at the annual meeting the Board had discussed the problem of health insurance for the commissioners and that the commissioners had elected to apply any salary increase to health insurance premiums. That there had been \$600.00 to each commissioner for this purpose. An item 14 was added to the budget for this purpose. Mr. Norseth advised that commissioners on other systems are covered by Prudential and that he would look into the cost. The commissioners had also agreed to make up any difference in the premium. Other minor changes in the budget were noted.

A copy of the 1977 budget is attached hereto and made a part of these minutes.

STATE ENGINEER ADVISED OF RECOMMENDATIONS OF COMMISSIONER AND DEPUTY COMMISSIONER:

Chairman Ure advised Mr. Norseth that at the annual meeting held on the 11th of January that Stanley Roberts, Jr. had been chosen as the recommended Provo River Water Commissioner and that Sherman Giles be the Deputy Commissioner for the ensuing year.

Mr. Norseth advised that he would take under advisement the recommendations and present the same to the State Engineer.

ADJOURNMENT

There being no further business and upon motion duly made, seconded and carried, the meeting adjourned at 12:00 noon.

Date Approved _____

Jack M. Gardner, Secretary